

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on July 19, 2018.**

Councilmember George Helms gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:00 p.m. in the Council Chambers of City Hall by Mayor Clark “Julio” Davis.

Upon roll call those present:

	<i>Clark “Julio Davis</i>	<i>Mayor</i>
	<i>James Armstrong</i>	<i>Councilmember</i>
	<i>Dorothy Hawthorne</i>	<i>Councilmember</i>
	<i>George Helms</i>	<i>Councilmember</i>
	<i>Karen Lauderdale</i>	<i>Councilmember</i>
	<i>Chris Shaw</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Leslie Klasing, City Attorney; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis recognized Mr. Randy Godeke from Avenu revenue Collection Company and he made a brief statement about sales tax and business license collections.

Councilmember Lauderdale moved to approve minutes of July 5, 2018 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	July 19, 2018
UNIFIRST CORP	\$166.90	EMPLOYEE UNIFORMS
WESTWOOD AUTO	\$240.55	VEHICLE MAINT SUPPLIES
CHARTER COMM	\$86.89	INTERNET EXPENSE
JASPER OIL CO	\$1,866.67	GAS FOR VEHICLES
STERICYCLE, INC.	\$207.83	MEDICAL WASTE DISPOSAL
FORESTDALE ACE	\$170.40	MAINT SUPPLIES
DAVID STEWART	\$253.75	ACCOUNTING EXPENSE
WALDREP STEWART	\$2,156.16	LEGAL FEES
PARTYOLOGY EVENT	\$400.00	MOVIE EQUIPMENT
JEFF CO SHERIFF	\$13,334.34	LAW ENFORCEMENT EXPENSE
CITYTECH	\$1,722.00	COMPUTER EXPENSE
MOSES HILL	\$90.00	INSPECTION FEES
BIRMINGHAM WATER	\$50.94	FIRE PLUG RENTAL
CAMLAR DIRECT	\$79.49	FIRE DEPT PAPER PRODUCTS

AIRGAS USA	\$358.15	CYLINDER REFILL EXPENSE
ERIC DOLLAR	\$1,700.00	LAWNMOWER PURCHASE
JOHNSON POWER EQUIP	\$77.22	WHEEL BEARING KIT-ST
ECONO SIGNS	\$81.26	STREET SIGNS
LONG-LEWIS TRUCK	\$30.50	BELT-GARBAGE TRUCK
PINEVIEW LANDFILL	\$1,083.14	LANDFILL FEES
ALABAMA POWER	\$180.85	PARK & REC UTILITIES
CHARTER COMM	<u>\$135.03</u>	COMM CTR CABLE
	\$24,472.07	
GAS:		
UNIFIRST CORP	\$310.80	EMPLOYEE UNIFORMS
WESTWOOD AUTO PARTS	\$95.48	VEHICLE PARTS & SUPP
CHARTER COMM	\$86.89	INTERNET EXPENSE
JASPER OIL CO	\$2,986.67	GAS FOR VEHICLES
FORESTDALE ACE	\$19.74	MAINT SUPPLIES
DAVID STEWART	\$253.75	ACCOUNTING EXPENSE
WALDREP STEWART	\$2,156.16	LEGAL FEES
O'REILLY AUTO PARTS	\$343.17	VEHICLE PARTS & SUPP
MASCO	\$197.40	VEHICLE PARTS & SUPP
COMPUTER NETWORK	\$374.28	COMPUTER EXPENSE
MAILFINANCE	\$439.20	LEASE MAIL MACHINE
SOUTHERN NATURAL		
GAS	\$28,994.05	GAS PURCHASES
BP ENERGY COMPANY	\$16,131.00	GAS PURCHASES
SEGAS	\$300.00	GAS PURCHASES
FORD CREDIT DEPT	\$1,974.67	LEASE ON TRUCKS
PORT CITY PIPE	\$6,439.64	GAS REGULATORS
AIRGAS USA	\$195.29	CYLINDER REFILLS
CHARTER COMM	<u>\$6.19</u>	CABLE RECEIVER EXP
	\$61,304.38	
TOTAL CITY/GAS	\$84,076.45	

Councilmember Shaw moved to approve payment of invoices as presented. Motion seconded by Councilmember Armstrong and carried unanimously.

Mayor Davis announced Jefferson County will be having an Electronic and Battery Drop-Off Day on Saturday, July 28, 2018 from 9:00 am to 11:30 am at the Walmart Parking Lot in Adamsville. The cost for the City of Graysville to participate is \$300.00.

Councilmember Shaw moved to participate in the Electronic and Battery Drop-Off Day at the Adamsville Walmart on Saturday, July 28, 2018 from 9:00 am to 11:30 am for \$300.00. Motion seconded by Councilmember Armstrong and carried.

Mr. Tommy Greene, Comptroller spoke in reference to Avenu collections of revenue for sales tax and revenue discovery of sales tax and business license.

Councilmember Lauderdale moved to allow Avenu to collect sales tax and also revenue discovery of sales tax and business license. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented proposal to purchase three treadmills for the Community Center for approximately \$2,700.00.

Councilmember Lauderdale moved to approve proposal to purchase three treadmills for the Community Center for approximately \$2,700.00 as presented. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented estimate to purchase a mosquito sprayer for \$8,000.00.

Following a brief discussion, Councilmember Helms moved to table for more research on the effectiveness of the chemicals. Motion seconded by Councilmember Shaw and carried.

Councilmember Lauderdale reported the beverage machine at the community center is not working properly.

Councilmember Armstrong stated the Park Board had a meeting and recommended removing two members from the Park Board because they do not attend the meetings.

Mayor Davis presented Resolution 2018-8 as follows:

CITY OF GRAYSVILLE, ALABAMA
RESOLUTION NO. 2018-8

**AGREEMENT – MUNICIPAL INTERCEPT SERVICES (“MIS”)
DEBT RECOVERY PROGRAM – ADOR**

WHEREAS, Act #2014-321 allows municipalities to submit debts to the Alabama Department of Revenue (ADOR) for interception under procedures established by said Act, namely setting off against any refund, as defined in Section 40-18-100 Code of Alabama 1975, the sum of any debt owed to the municipality.

NOW THEREFORE BE IT RESOLVED THAT the Mayor of the City of Graysville is hereby authorized to enter into a “Memorandum of Understanding and Agreement” with

Municipal Intercept Services, LLC, (“MIS”), 535 Adams Avenue, Montgomery, Alabama 36104 (P.O. Box 1270, Montgomery, Alabama 36102).

ADOPTED this ____ day of _____, 2018.

Mayor

Attest:

City Clerk, Kathy Dumas

Councilmember Shaw moved to adopt Resolution Number 2018-8 as presented. Motion seconded by Councilmember Hawthorne and carried unanimously.

Mr. Roger Youngblood stated he received a registered letter from ADEM that Big Sky Landfill’s permit has been approved for five years.

Mr. Roger Youngblood, Building Inspector was recognized and he stated the Warrior Tractor business will open approximately the end of September, 2018.

Thereupon on motion of Councilmember Shaw, motion seconded by Councilmember Helms and being unanimously carried the meeting was duly adjourned.

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Mayor Clark “Julio” Davis

City Clerk Kathy Dumas